

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on July 16, 2020.

EXECUTIVE SESSION: Resolution 2020-162

- Contract Negotiations
  - Pirhl – Block 114 Lot 22.03
  - Portion of property and or structure Block 32 Lot 9.01
- Possible Land Acquisition
  - 184 King George Road
- Land Purchase Request
  - Block 88.04 Lot 9

## **TOWNSHIP OF WARREN TOWNSHIP COMMITTEE MEETING AGENDA July 16, 2020, 7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 8 2020; publication in the Star Ledger, sending written notices to the Courier News and Echoes Sentinel on posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is broadcasted live on the Township’s website and our Facebook page and is broadcasted live on the Access Channel and will be taped for rebroadcast. Everyone is required to comply with the policies and procedures governing access programming for the Access Channel. No mention of political affiliation or political advertising shall take place at this meeting or it will be deleted from any rebroadcast of the meeting.

Public comments at the public hearings for ordinances and resolutions as well as agenda items, are limited to 3 minutes per person, unless extended discussion is permitted by the Mayor.

- 1. ROLL CALL**
- 2. FLAG SALUTE**
- 3. COVID-19 UPDATE**
- 4. PRESENTATION – OEM VOLUNTEERS**
- 5. PUBLIC HEARINGS**

**ORDINANCE NO. 20-20** (Second Reading/Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED “ZONING” BY AMENDING SECTION 16-2 ENTITLED “ESTABLISHMENT OF DISTRICTS” AND SUBSECTION 16-3 ENTITLED “OFFICIAL ZONING MAP” AND BY THE AMENDING SECTION 16-22D ENTITLED “AH-7 AFFORDABLE HOUSING OVERLAY DISTRICT”

PUBLIC HEARING

Motion to adopt Ordinance 20-20, second, discussion, roll call

**ORDINANCE NO. 20-22** (Second Reading/Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, RESCINDING ORDINANCE NO. 19-36 ADOPTED JULY 18, 2019

PUBLIC HEARING

Motion to adopt Ordinance 20-22, second, discussion, roll call

**ORDINANCE NO. 20-23** (Second Reading/Adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$55,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE INSTALLATION OF ELECTRIC SERVICE AT THE 911 MEMORIAL WITHIN THE MUNICIPAL COMPLEX.

PUBLIC HEARING

Motion to adopt Ordinance 20-23, second, discussion, roll call

**6. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**

Regular and Executive Session June 18, 2020

**7. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS:**

**8. REPORTS OF STANDING COMMITTEES:**

**9. COMMENTS ON AGENDA ITEMS:**

**10. BILLS:**

**RESOLUTION NO. 2020 – 163 BILL LIST A**

Motion to adopt, second, discussion, roll call

**RESOLUTION NO. 2020 – 164 BILL LIST B**

Motion to adopt, second, discussion, roll call

**11. COMMUNICATIONS AND PETITIONS:**

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**ORDINANCE NO. 20-21** (First Reading/ Introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, RECOMMENDING THE ADOPTION OF THE AMENDED AND RESTATED REDEVELOPMENT PLAN REGARDING THE FORMER KING GEORGES INN PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 78, LOT 12 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

Motion to approve Ordinance 20-21, second, discussion, roll call

**Public Hearing is scheduled for August 13, 2020 at 7:30 AM**

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2020-142 through No. 2020-161 were submitted to the Township Committee for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Township Clerk's Office.

- 2020-142            RELEASE OF MAINTENANCE BOND, 28 MOUNTAIN BLVD.  
BLOCK 90 LOT 3
  
- 2020-143            AWARD OF PROFESSIONAL SERVICE CONTRACT MUNICIPAL  
BOND ATTORNEY
  
- 2020-144            AUTHORIZING AGREEMENT FOR ANIMAL CONTROL AND  
KENNEL SUPPORT SERVICES FOR JULY 1, 2020 – DECEMBER  
31, 2020
  
- 2020-145            EXTEND THIRD QUARTER TAXES GRACE PERIOD TO AUGUST  
28, 2020
  
- 2020-146            CERTIFICATION OF 2019 AUDIT
  
- 2020-147            AWARD OF CONTRACT – GEORGE KOUSTAS PAINTING &  
CONSTRUCTION, LLC FOR MT. BETHEL MEETING HOUSE  
PROJECT PHASE 2, EXTERIOR RESTORATION AND PLASTER  
REPAIRS
  
- 2020-148            AWARD OF CONTRACT TO VARIOUS VENDORS FOR  
FIRE DEPARTMENT TURNOUT GEAR
  
- 2020-149            AWARD OF CONTRACT TO ACCUSCAN FOR RECORD  
DIGITIZATION
  
- 2020-150            APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF  
REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF  
NEW JERSEY TO WARREN TOWNSHIP IN THE SUM OF  
\$39,559.17
  
- 2020-151            AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE  
NJDOT FOR IMPROVEMENTS TO KING GEORGE ROAD IN THE  
AMOUNT OF \$292,668.00
  
- 2020-152            AUTHORIZING EXECUTION OF AGREEMENT WITH  
TEAMSTERS UNION LOCAL 102 FOR YEARS 2019-2022
  
- 2020-153            APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF  
REVENUE IN THE BUDGET RECEIVED FROM A PRIVATE  
GRANT – DONATION OF PPE FOR THE POLICE  
DEPARTMENT
  
- 2020-154            AWARD OF CONTRACT – GSP PROPERTIES  
MUNICIPAL BUILDING FLASHING AND CAULKING

- 2020-155            AWARD OF CONTRACT 2020 STREETS OVERLAY TO SCHIFANO CONSTRUCTION CORP.
- 2020-156            CANCELING UNEXPENDED AND FUNDED BALANCE OF ORDINANCE NO. 18-20
- 2020-157            CANCELING UNEXPENDED AND FUNDED BALANCE OF ORDINANCE NO. 19-26
- 2020-158            AUTHORIZING THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT FOR BLOCK 114, LOT 22.03
- 2020-159            AUTHORIZING EXECUTION OF LOAN AGREEMENT MORTGAGE NOTE, BLOCK 114, LOT 22.03
- 2020-160            AWARD OF CONTRACT TO MOTOROLA SOLUTIONS FOR RADIOS FOR THE FIRE DEPARTMENT
- 2020-161            CHANGE ORDER #1 – REINMAN ROAD IMPROVEMENTS

Motion to adopt Consent Agenda Resolutions No. 2020-142 through 2020-161 , second, roll call.

**14. DEFERRED BUSINESS**

**15. DISCUSSION**

- a)     2019 Environmental Commission Annual Report
- b)     Pavilion Project Update
- d)     Vacation portion of Upper Warren Way
- e)     Amend Facility Rental Fee Schedule

**16. PRIVILEGE OF THE FLOOR**

Members of the public, wishing to address the governing body on any matter, are limited to three (3) minutes, unless there are unusual circumstances.

**17. MOTION TO ADJOURN**